



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, December 1, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Rebecca Hill - Member
Michael Dietsch - Member
Terrence O'Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Rebecca Hill - Member
Nathan Weber - Member
Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – November 3, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Thomas, Laura	NSR Out of DROP	11/30/2015	12/01/2015	\$3,369.51
Nosbish, Sheryl	NSR Out of DROP	11/30/2015	12/01/2015	\$3,467.03
Penta, Tammie	NSR Out of DROP	11/30/2015	12/01/2015	\$4,893.70
Gross, Claudette	NSR Out of DROP	11/27/2015	12/01/2015	\$5,235.15
Ralston, Thomas	NSR Out of DROP	11/27/2015	12/01/2015	\$4,970.84
Olson, Joel	NSR Out of DROP	11/25/2015	12/01/2015	\$4,421.62
Saunders, Robert	NSR Out of DROP	11/25/2015	12/01/2015	\$5,182.90
Pena, April	PORD	11/30/2015	12/01/2015	\$1,935.22
Tribolet, Beau	Temporary DR	11/04/2015	12/01/2015	\$3,541.43

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Formoe, Wayne	25.012	11/30/2015	12/01/2015

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Lopez, Eduardo	3.6740	\$18,667.87	Redemption/Santa Cruz County SD

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
La Veau, Steve	6.0190	\$27,892.12	Transfer/Oro Valley PD
Tapia, Gabriel	2.9010	\$14,883.94	Transfer/Marana PD

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 15-3****Membership Date: 11/06/2015**

Name	Date passed pre-employment physical
Barela, Krystle	05/20/2015
Bosworth, Scott	05/26/2015
Camacho, Joshua	05/26/2015
Closson, Stephanie	06/23/2015
Dauz, Alberto	05/20/2015
Dombrose, Jason	03/24/2015
Halcomb, Taylor	05/28/2015
Hernandez, Daniel	05/27/2015
Little, Christopher	06/11/2015
Martinez, Brandyn	05/26/2015
McCully, Maxwell	06/10/2015
Northrop, Kimberly	05/28/2015
Perez, Jose	05/20/2015
Richardson, Nicholas	05/29/2015
Silva, Alvaro	05/27/2015
Valenzuela, Eduardo	06/12/2015
Walker, K Jacob	05/28/2015

G. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	December Retainer	12/01/2015	\$ 400.00	DA-23
Sunnyside Medcenter	New Disability Eval	11/01/2015	\$ 750.00	DA-23
Sunnyside Medcenter	Disability Eval	11/01/2015	\$ 800.00	DA-23

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – November 3, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Gonzales, Anthony	NSR Out of DROP	11/30/2015	12/01/2015	\$4,426.80
Sanchez, Ernesto	NSR Out of DROP	11/10/2015	12/01/2015	\$4,139.95
Catlin, Ronald	NSR Out of DROP	11/09/2015	12/01/2015	\$4,072.74
Hall, Norman	Death of Retiree	11/14/2015	12/01/2015	(\$4,216.11)
Hall, Melva	Survivor	N/A	12/01/2015	\$3,372.88
Wright, Roger	NSR Out of DROP	11/27/2015	12/01/2015	\$3,336.96

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	December Retainer	12/01/2015	\$ 400.00	DA-23
Yoder & Langford, P.C.	Plan Implementation	12/01/2015	\$ 1,111.50	DA-23

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

Name	DOM:	DOR:	Last Exam	Type
Bollingmo, Kristopher	08/16/1998	01/23/2014	12/13/2013	Accidental

5. APPLICATION FOR DISABILITY PENSION – Review of Report**Police** - Attachments

Name	DOM:	EST YOS:	Application Type
Penta, Tammie	11/14/1988	22.047	Accidental
Bentley, Jr. James	02/05/1990	22.047	Accidental

6. APPLICATION FOR DISABILITY PENSION – Review of application**Police** - Attachments

Name	DOM:	EST YOS:	Application Type
Nunez, Marina	11/19/2000	15.000	Accidental

7. ANNUAL DISABILITY PHYSICAL – RESULTS**Police**

Name	DOM:	DOR:	Last Exam	Type
Butierez, Cynthia	03/17/1996	11/29/2011	10/17/2013	Ordinary
Beller, Charles	07/09/1995	10/27/2009	10/04/2013	Accidental

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8. FUND/OFFICE INFORMATION

PSPRS June 30, 2015 Actuarial Valuation

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, January 5, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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